

**CITY OF AUBURN
TELECOMMUNICATIONS COMMISSION**

**Wednesday, January 20, 2010
4:30 p.m. to 6:00 p.m.**

Auburn City Hall
Room 10, 2nd floor
1225 Lincoln Way, Auburn, CA 95603

AGENDA

1. ROLL CALL AND DETERMINATION OF A QUORUM

At least three Commissioners are required to be present in order for action items to be decided.

2. AGENDA APPROVAL

This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.

3. PUBLIC COMMENT

This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is **not** on the agenda. The Commission cannot take action on items presented during public comment.

4. APPROVAL OF MINUTES

Review and approve the minutes for the Regular meeting of **December 10, 2009**

5. BUSINESS

A. Review Action Items:

- a. Commissioners Tonkin and Scredl to draft letter, with exhibits, requesting additional clarification from WAVE on:
 - i. Subscriber count verification [total subscribers and institutional subscribers]
 - ii. Initial 399 subscriber drop.
- b. Fiber optic interconnectivity between Rocklin and Auburn
 - i. Commissioner Tonkin to offer City Manager assistance from Commission.
- c. High speed data access to the Airport
 - i. Commissioner Tonkin to follow up with City Airport administrators

B. Discuss Emergency Center

C. ACTV Update

6. CORRESPONDENCE

Review of correspondence received after agenda was distributed to Commissioners.

7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS

8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING

Next regular meeting is scheduled for Thursday, February 11, 2010, 4:30 p.m., at Auburn City Hall, 1225 Lincoln Way, Room 10, second floor.

9. ADJOURNMENT